November 23, 2026

The Manager - Listing
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai - 400 001

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Confirmation in connection with the appointment of Mr. Krishnamurthy Narayanan Iyer as Additional Director (Non-Executive, Independent)

Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN

This is further to our intimation dated November 5, 2026, regarding, *inter alia*, the appointment of Mr. Krishnamurthy Narayanan Iyer (DIN: 01726564) as an Additional Director (Non-Executive, Independent) of the Company with effect from November 5, 2026.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/02, both dated June 20, 2018, we hereby affirm that Mr. Krishnamurthy Narayanan Iyer is not debarred from holding the office of director by virtue of any order issued by the Securities and Exchange Board of India or any such authority.

Kindly take the above information on record.

Thanking you,

For AstraZeneca Pharma India Limited
TANYA SANISH Digitally signed by TANYA SANISH Date: 2026.11.23 11:42:54 +05'30'
Tanya Sanish
Company Secretary & Compliance Officer
ACS No. A25784

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
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Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

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CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

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